

**Pacific Masters Monthly Meeting  
May 15, 2019 (in person and by Conference Call)**

**Attendees:** John King, Chris Ottati, Leianne Crittenden, Donita Flecker, Chris Campbell, Peter Guadagni, Teddy Palmer, Sally Guthrie, Phyllis Quinn, Nancy Ridout, Steve Cutting, Michael Moore, John Morales Karen Harris, Greg Stoner, Maggie Tevis, Laura Shope, Eric Hechtner, Ken Halbrecht, Matt Roper, Caroline Lambert, Marcia Benjamin

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:33 pm

**I APPROVAL OF MINUTES OF April Meeting**

Approved.

**II OFFICERS' REPORTS**

**CHAIRMAN** – JOHN KING, report attached. Nancy, Teddy and Marcia will be a committee to review the nominations for USMS Awards.

**REPORT OF THE TREASURER** –LAURA SHOPE, reports attached. Approved.

**PAST CHAIRMAN** – PETER GUADAGNI, no report attached.

**REPORT OF THE SECRETARY** – LEIANNE CRITTENDEN, report attached.

**OFFICER AND COMMITTEE REPORTS**

**Office Administrator/Registration/Top Ten and Records** – CHRIS OTTATI, report attached. Convention delegates approved (23, no alternate), Chris will send a letter to delegates and will get information on rooms and roommates before she makes hotel reservations.

**Schedule** – STEVE CUTTING, report attached. Relay meet on Sunday August 25 approved. Sacramento Masters Pentathlon meet proposed for Sunday October 6 which may conflict with SCM 1500 for Pacific Championships.

**Hospitality**--MARCIA BENJAMIN, no report attached.

**Pool Meet Committee Chair** – JOHN MORALES, no report attached. John thanks Rob Heath for all the years he has been equipment chair to organize all the event equipment, we are sorry he is moving and will miss him.

**Meet Operations**—PETER GUADAGNI, no report attached.

**Officials**—MIKE ABEGG, report attached. John reported that USMS Officials Committee is pulling together a list of certified officials and where they are located, so event hosts have a list of available resources.

**Open Water Committee Chair**—PHYLLIS QUINN, report attached. Phyllis also thanks Rob for all his help on the equipment front. For Whiskeytown, she has made an inquiry to see if they will host this year.

**Communications and Technology**—BOB ANDERSON, no report attached.

**Update**—CHRIS OTTATI, report attached.

**Website**—CAROLINE LAMBERT, report attached.

**Clubs and Coaches**—STU AND MARY KAHN, no report attached.

**Ad Hoc Committees—**

NANCY RIDOUT --report attached. She thanks Donita for suggesting Aaron Piersol.

**Zone Chair---** SALLY GUTHRIE, no report attached.

**III. OLD BUSINESS**

No report attached.

**IV. NEW BUSINESS**

No report attached. Chris C—looking for officials for the Senior Games on Sunday at Rinconada.

Marcia-- MEMO and a few others will go to Southern Pacific SCY championships, they offering awards that are medals (not ribbons)—should we consider giving medals at our championships, John asks Pool Committee to work MEMO is hosting 2019 5K and 10K (LCM pools only) postal with Chris to look at the costs.

Chris O—Swim team night for Oakland As, Bob Anderson will try to find out more information

**V. CLUB ANNOUNCEMENTS** no report attached.

Richmond Plunge still looking for a coach, contact Karen Harris

**VI. POLICY UPDATES**

**Have these been done, or do they need to stay on the list?**

**VII. ADJOURNMENT**

Motion to adjourn at 8:24 pm

Respectfully submitted,  
Leianne Crittenden

**2019 MEETING DATES (all dates are tentative):**

**2019 MEETING DATES:** all dates are tentative: June 19(cc), July 17, August 21(cc), September 12 (convention), October 16(cc), November 17 annual meeting